

**Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011**

**08<sup>th</sup> April, 2026**

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 <b>Code No. 513097</b>	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Code No. SBCL</b>
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**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 (“SEBI (SAST) Regulations, 2011”)**

Dear Sir/Ma’am,


Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sumer Ghumman, being the Promoter of Shivalik Bimetal Controls Limited (“the Company”), hereby declare that I along with the other Promoters, Promoter Groups and Person acting in concert have not made any encumbrance, directly or indirectly over the shares of the company during the financial year ended 31<sup>st</sup> March, 2026.

The list of Promoters and Promoter Group is enclosed as “**Annexure A**”.

You are kindly requested to take the above information on records, please.

Thanking you

**For and on behalf of Promoters and Promoter Group  
Including Person Acting in Concert (PAC)**

  
**Sumer Ghumman  
Promoter**

**Encl: As above**

**CC:**

**Shivalik Bimetal Controls Limited  
4<sup>th</sup> Floor, Space No. 408, Eros Corporate Tower  
Nehru Place, New Delhi -110019**

**Audit Committee  
The Chairman  
Shivalik Bimetal Controls Limited  
4<sup>th</sup> Floor, Space No. 408, Eros Corporate Tower  
Nehru Place, New Delhi -110019**

**Annexure-A**

**List of Promoters and Promoter Group of Shivalik Bimetal Controls Limited**

<b>S.No.</b>	<b>Name(s) of the Promoter and Promoter Group</b>
1.	Narinder Singh Ghumman
2.	Tejinderjeet Kaur Ghumman
3.	Kabir Ghumman
4.	Milly Ghumman
5.	Shana Ghumman
6.	O D Finance and Investment Private Limited
7.	Sirmaur Hospitality Private Limited
8.	Solan Developers Private Limited
9.	Sumer Ghumman